

1. Minutes, City Council Meeting, June 11, 2007.
2. Presentation to the City Council by the Sign Ordinance Review Committee.
3. PUBLIC HEARING: On the application John D. Loureiro for Juniper Farms/Bolton Oil Inc., 888 Pleasant St., map 15, parcel 1 for a FUEL STORAGE LICENSE to store aboveground 1 (one) 20,000 gal tank, 3(three) 15,000 gal tanks, 1 (one) 10,000 gal tank #2 fuel oil and 1 (one) 5,000 gal tank kerosene.
4. Communication from Mayor re: transfer in the amount of \$50,196.88 to ratify Marlborough Police Command contract.
5. Communication from Mayor re: intradepartmental budget transfer on behalf of the Public Facilities Department.
6. Communication from Mayor re: transfer of \$4832.09 to fund the deficit of Call Fire Overtime.
7. Communication from Mayor re: an intradepartmental budget transfers to fund a variety of Police Department accounts.
8. Communication from Mayor re: a PEG grant to be used for PED equipment.
9. Communication from Mayor re: \$11,100.00 grant from the Statewide Emergency Telecommunications Board to fund Emergency 911 dispatchers.
10. Communication from Mayor re: \$5,009.10 grant from Saint-Gobain Ceramics & Plastics, Inc. to the Marlborough Fire Department.
11. Communication from Mayor re: the promotion of Sgt. Amoros to Lt. of the Marlborough Police Department.
12. Communication from Mayor re: the appointment of James Diamond, Jr. to the Marlborough Fire Department.
13. Communication from Mayor requesting a budget transfer in the amount of \$10,000.00.
14. Communication from the City Solicitor re: the Spc. Permit for St. Mary's of French Hill Redevelopment, LLC.
15. Communication from the City Solicitor re: the Spc. Permit for Omnipoint WCF, at 265 -A Lakeside Ave.
16. Communication from Atty. Barbieri for Carlos Ferreira requesting to extend the agreement of the Spc. Permit for 69 South St until 5:00 p.m. on November 20, 2007.
17. Application from Atty. Bergeron requesting a sewer connection permit for St. Mary's French Hill Redevelopment LLC on Broad St.
18. Notice of Project Change, Assabet River, Town of Hudson.
19. Notice from Mosquito Control Project re: investigate resident's complaints about mosquitoes in the following dates: July 5, 11, 18, 25; August 1.
20. "TransReport", June 2007.

#### REPORTS OF COMMITTEES:

21. ORDERED: The Mayor to provide a status report on the design, construction and budget for the upgrades of the Westerly Treatment Plant every two months to the City Council. The status report will include the following attributes:
  - Problem Statement
  - Project Scope
  - Significant Issues
  - Recent Accomplishments
  - Schedule with Milestones (forecast date and actual date)
  - Budget – summary of contracts issued and money expended

The first report is due on August 1, 2007.

Submitted by Councilors Ossing, Pope, Webster, Ferro, Levy, Clancy, Vigeant, Schafer & Juaira

## UNFINISHED BUSINESS:

**From Finance Committee**

22. **Order No. 07-100-1534** – re: **“Loan Order for the Westerly Treatment Plant Upgrades \$41,100,000.”** The FINCOM met to discuss the Mayor’s letter dated April 18, 2007 to approve a bond in the amount of \$41,100,000 to upgrade the Westerly Treatment plant. The Mayor presented the timeline for the project as follows – final design complete by second quarter 2008 and construction to begin on June 30, 2008 and complete in 2 years. Recommendation of the Finance Committee is to approve 5 - 0 .
23. **Order No. 07-100-1555** – re: **“Sligo Water Tank Revolving Fund.”** – The FINCOM met to discuss the Mayor’s letter dated May 2, 2007 to authorize the Sligo Water Tank Revolving fund account for FY08. The FINCOM reviewed the fund balance as of May 25, 2007 (\$445,708) and expenditures in FY07 (\$22,497.97). The Public Facilities Director indicated that the Water Tank would be repaired/painted before the end of 2007. Recommendation of the Finance Committee is to approve 3 -2 (Councilor Ferro, Levy opposed).
24. **Order No. 07-100-1554** – re: **“GIS Revolving Fund.”** – The FINCOM met to discuss the Mayor’s letter dated May 2, 2007 to authorize the GIS Revolving fund account for FY08. The FINCOM reviewed the fund balance as of May 25, 2007 (\$2,182.60) and expenditures in FY07 (\$681.55). Recommendation of the Finance Committee is to approve 3 -2 (Councilor Ferro, Levy opposed).
25. **Order No. 07-100-1556** – re: **“Fairmount Hill Revolving Fund.”** – The FINCOM met to discuss the Mayor’s letter dated May 2, 2007 to authorize the Fairmount Hill Revolving fund account for FY08. The FINCOM reviewed the fund balance as of May 25, 2007 (\$112,657.65) and expenditures in FY07 (\$0.00). Recommendation of the Finance Committee is to approve 3 -2 (Councilor Ferro, Levy opposed).
26. **Order No. 07-100-1557** – re: **“Appropriate \$12,716.08 for the City Planner.”** – The FINCOM met to discuss the Mayor’s letter dated May 2, 2007 to approve a budget line item to fund the salary of the City Planner for FY08 in the amount of \$12,716.08 with the estimated receipts from the site plan review process being used to offset the salary. Recommendation of the Finance Committee is to approve 4 – 1 (Councilor Ferro, opposed).
27. **Order NO. 07-100-1572** – re: **“Transfer \$80,720.59 to Fund Marlboro Municipal Employee Contract.”** The FINCOM met to discuss the Mayor’s letter dated May 16, 2007 to approve the transfer of \$80,720.59 from the Reserve for Salary account to a variety of salary related line items in numerous departmental budgets for the purpose of funding the Marlboro Municipal Employee Association contract. Recommendation of the Finance Committee is to approve 4 – 0 (Councilor Juaire was absent).
28. **Order No. 07-100-1571** – re: **“Transfer \$220,094 to Fund the International Association of Firefighters Local 1714 Contract.”** The FINCOM met to discuss the Mayor’s letter dated May 16, 2007 to approve the transfer of \$220,094 from the Reserve for Salary account to a variety of salary related line items for the purpose of funding the International Association of Firefighters Local 1714 contract. Recommendation of the Finance Committee is to approve 4 - 0 (Councilor Juaire was absent).

**From Urban Affairs Committee**

29. **ORDER NO. 07-100-1525** – re: Communication from Atty. David Gadbois for Marlborough/Northborough Land Realty Trust with Petition for Amendment to the Zoning Map, by extending the Business District on a part of Assessor's Map 67 Parcel 45 to include the following land which is part of Assessor's Map 67 Parcel 45 and all of Assessor's Map 68 Parcel 30A. Petitioner requests that the Business District as shown on the Zoning Map, which abuts Lakeside Avenue (Route 20) and is on part of Parcel 45 of Map 67 of the Assessors Map, be extended northerly approximately 880 feet to include a part of Petitioner's land shown on Parcel 45 of Map 67 and all of Parcel 30A Map 68.  
Motion made by Councilor Schafer, seconded by Chairman Pope, to refer to City Council with a favorable recommendation as requested, pending Planning Board recommendation. 4-0 (Councilor Katz was absent).
30. **ORDER NO. 07-100-1523B** – re: Petition by the Marlborough City Council, as requested by the Public Works Commissioner Ronald LaFreniere re: rezoning City of Marlborough Land off Cook Lane, owned by the City for sewerage purposes, presently zoned as "Business" to rezone as "Residence A-3" as it is contiguous to land previously rezoned (Mauro Farm Rezoning Order No.06100-1129A); Motion made by Councilor Clancy, seconded by Chairman Pope, to refer to City Council with a favorable recommendation as requested, pending Planning Board recommendation. 4-0 (Councilor Katz was absent).

**From Public Service Committee**

31. **ORDER NO.07-100-1562** – re: Application for RENEWAL of Junk Dealer's License, Carla Devine, 38 Flynn Avenue.(**Chief Leonard has no objection to the renewal of a Junk Dealer's License for Carla Devine**). Recommendation o the Public Services Committee is to approve 3-0, subject to applicant's filing of certificate of good standing with the City Clerk's Office.

**From Personnel Committee**

32. **ORDER NO. 07-100-1567** – re: the appointment of Brian Murphy to the Zoning Board of Appeals concurrent with providing notice of his resignation from the Youth Commission. Recommendation of the Personnel Committee is to approve 3 – 0.
33. **ORDER NO. 07-100-1568** – re: the appointment of Camille Duridas to the Community Development Authority. Several years ago, the CDA was required to expand to include two additional members – one with experience in real estate and one with banking. With her 30 years as a realtor, Ms. Duridas would fulfill one of these requirements. Recommendation of the Personnel Committee is to approve 3 – 0.
34. **ORDER NO. 07-100-1548** – re: the reappointment of reappointment of two department heads:  
Amy Loveless, Council on Aging, for a period of 3 years expiring April 30, 2010.  
E. Susan Ellis, Personnel Director, for a period of 3 years expiring June 30, 2010.  
Recommendation of the Personnel Committee is to approve 3 – 0.

**From City Council**

35. ORDERED: That the Application of Atty. Arthur Bergeron for **St. Mary's of French Hill Redevelopment LLC**, 69 Lowell Avenue, Newton, MA 02460 for a ***Special Permit*** per the Code of the City of Marlborough, Zoning, Article IV, Section 200, Paragraph 12, Sub-Paragraph B; Article V, Section 200, Paragraph 17; Section 200, Paragraph 18 (4) and MGL, c.40A, s.6. Applicant is requesting a ***Special Permit*** to produce a total of 36 residential units on the property located at 26 Broad Street, Marlborough, Massachusetts through the adaptive reuse of the former St. Mary's Church (10 units), the adaptive reuse of the former St. Mary's School (10 units), the adaptive reuse of the former St. Mary's Parish Rectory (5 units), and the construction of 11 new townhouse units in the rear of the premises. The entire development will be converted to a residential condominium having 36 units. **It was referred to City Solicitor and is in proper form.**
36. ORDERED: That the application of **Omnipoint Communications Inc. /T-Mobile USA** for installation, operation and maintenance of a wireless communications facility including without limitation; antennas, coaxial cables and radio communication equipment cabinets on an existing structure at 265-A Lakeside Avenue. **NOTE:** Balloon test was conducted on Saturday, June 23, from 10-2. **It was referred to City Solicitor and is in proper form.**